

STATE OF TEXAS }
COUNTY OF ORANGE }

June 26, 2023

BE IT REMEMBERED THAT a Special Call Meeting of the City Council of the City of Orange, Orange County, Texas, was held in the City Council Chambers (Orange Public Library Auditorium) on Monday, June 26, 2023.

COUNCIL MEMBERS PRESENT: Larry Spears Jr. Mayor
Paul Burch Mayor Pro-Tem
Brad Childs Council Member
Mary McKenna Council Member
Caroline Hennigan Council Member

COUNCIL MEMBERS ABSENT: Terrie T. Salter Council Member
David C. Bailey Council Member

STAFF MEMBERS PRESENT: Michael Kunst City Manager
Jay Trahan Assistant City Manager,
Director of Economic
Development
Jennifer Pool Deputy City Secretary
Kelvin Knauf Director of Planning &
Community Development
Divon Williams Deputy Director of
Planning and Community
Development
Lane Martin Chief of Police
Wendy Lloyd Planning Secretary
Alison Clary Communications and
Marketing Coordinator

STAFF MEMBERS ABSENT: Patricia Anderson City Secretary

Mayor Spears called the meeting to order at 5:46 p.m.

MOTION FINDING THAT THE ADVANCE POSTING AND NOTICE REQUIREMENTS OF ARTICLE 8.1200 OF THE CODE OF ORDINANCES OF THE CITY OF ORANGE, TEXAS HAVE BEEN MET IN RELATION TO ALL MINUTES AND PENDING ORDINANCES AND RESOLUTIONS ON THIS AGENDA AND THAT THE READING OF SUCH ITEMS BE CONFINED TO THE CAPTIONS AS ARE AGREED UPON BY THE ORDINANCES AND RESOLUTIONS.

Mayor Pro-Tem Burch moved to approve the motion. Second to the motion was made by Council Member Childs which carried with the following vote:

COUNCIL MEMBERS VOTING AYE: Mayor Spears, Mayor Pro-Tem Burch, Council Member Childs, Council Member McKenna, and Council Member Hennigan

COUNCIL MEMBERS VOTING NO: None

CITIZEN COMMENTS

There were no citizen comments.

RESOLUTIONS

RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT SUBMITTED BY D & H DEVELOPMENT LLC FOR THE RESERVE AT MALLARD LAKE PHASE ONE SUBDIVISION BEING 76.21 ACRES OF LAND IN THE DAVID ODOM SURVEY, ABSTRACT NUMBER 141, AND THE J.E. WHITE SURVEY, ABSTRACT NUMBER 285 IN ORANGE COUNTY, TEXAS AND THE CITY OF ORANGE.

Mr. Knauf advised the Planning and Zoning Commission voted 5 - 0 to recommend that the City Council conditionally approve the replat, contingent upon all City ordinance requirements being met.

Council Member Hennigan moved to approve the resolution. Second to the motion was made by Council Member McKenna which carried with the following vote:

COUNCIL MEMBERS VOTING AYE: Mayor Spears, Mayor Pro-Tem Burch, Council Member Childs, Council Member McKenna, and Council Member Hennigan

COUNCIL MEMBERS VOTING NO: None

A copy of this resolution is being made a part of these minutes as Resolution Number 2023-58.

ADJOURNMENT

There being no further business before the Council, Council Member Hennigan moved to adjourn the meeting. Second to the motion was made by Council Member McKenna which carried with the following vote:

COUNCIL MEMBERS VOTING AYE: Mayor Spears, Mayor Pro-Tem Burch, Council Member Childs, Council Member McKenna and Council Member Hennigan

COUNCIL MEMBERS VOTING NO: None

The meeting adjourned at 5:46 p.m.



Larry Spears Jr., Mayor

ATTEST:



Jennifer Pool, Deputy City Secretary